



CITY OF OSAGE BEACH
BOARD OF ALDERMEN MEETING

1000 City Parkway
Osage Beach, MO 65065
573/302-2000 FAX 573/302-0528
Email: www.osagebeach.org

OPEN MEETING

TENTATIVE AGENDA
REGULAR MEETING
March 19, 2015 – 4:30 P.M.
CITY HALL

**** Note: Make sure that your cell phone is turned off or on a silent tone only. Please sign the attendance sheet located at the podium if you desire to address the Board.

CALL TO ORDER

Pledge of Allegiance
Roll Call

MAYOR'S COMMUNICATIONS

CITIZENS' COMMUNICATIONS

- This is a time set aside on the agenda for citizens and visitors to address the Mayor and Board on any topic that is not a public hearing. The Board will not take action on any item not listed on the agenda, but the Mayor and Board welcome and value input and feedback from the public. Speakers will be restricted to three minutes unless otherwise permitted. Minutes may not be donated or transferred from one speaker to another.

APPROVAL OF CONSENT AGENDA

If the Board desires, the consent agenda may be approved by a single motion.

- Minutes of 03/05/15 (Page 01)
- Bills List (Page 08)
- Liquor License Approval (Page 28)
 - Parkway Eagle Stop
 - Target Store 1914
 - Zen Asian Restaurant

UNFINISHED BUSINESS

None

NEW BUSINESS

- A. Bill No. 15-23. 2015 Budget Amendment. First and Second Readings (Page 31)
- B. Bill No.15-25. Authorize Mayor to Execute Cooperative Purchasing Agreement with Houston Galveston Area Council. First and Second Readings (Page 34)
- C. Bid Award. 2015 AEV TraumaHawk Type III Ambulance (Page 40)
- D. Bill No. 15-26. Authorize Mayor to Execute Ambulance Lease Purchase Financing Contract. First and Second Readings (Page 52)
- E. Bill No. 15-27. Authorize Mayor to Execute a Contract with WEX. First and Second Readings (Page 62)
- F. Bid Award. Plumbing Parts (Page 70)
- G. Authorize Purchase of Network Switches (Page 73)
- H. Authorize Purchase of Video Servers (Page 79)
- I. Authorize Purchase of Backup Server (Page 82)
- J. Authorize Disposal of City's Surplus Property (Page 85)

EXECUTIVE SESSION: Notice is given that the agenda includes a roll call vote to close the meeting as allowed by RSMo. Section 610.021(1), Legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys.

COMMUNICATIONS FROM MEMBERS OF THE BOARD OF ALDERMEN

STAFF COMMUNICATIONS

ADJOURN